

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

The Kentucky Whiskey Company, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

1880 Old Liberty Church Rd
BEAVER DAM, KY 42320

2. Principal office is hereby changed to:

1880 Old Liberty Church Rd
Beaver Dam, KY 42320

3. Signature of officer or chairman of the board

JD Edwards

Signature and Title

Type or print name and title

6/29/2023 3:01 PM

Date